



Clallam County Fire District 3

Motto: Service Driven Through Excellence and Innovation

BOARD OF COMMISSIONERS - SPECIAL MEETING MINUTES

August 25th, 2023

Chair Bill Miano called the Board of Commissioners Regular meeting for Clallam County Fire District 3 to order at 1:00 p.m. in person at 255 Carlsborg Road in Sequim and via the Zoom App. Present were: Commissioners Bill Miano, Mike Mingee and Jeffrey C. Nicholas, District Secretary Lori Coleman, and Warren Merritt from Prothman.

CHANGES TO THE AGENDA

None

REGULAR BUSINESS

EXECUTIVE SESSION


Chairman Miano called for an Executive Session beginning at 10:00 a.m., expected to last for ninety minutes under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment. In attendance were: Commissioners Miano, Nicholas and Mingee, District Secretary Lori Coleman and Warren Merritt from Prothman. At 11:30, Chairman Miano extended the meeting for an additional thirty minutes. At 11:38, Chairman Miano excused Warren Merritt. At 12:00 p.m., Chairman Miano extended the meeting an additional fifteen minutes. At 12:15 p.m., Chairman Miano extended the meeting for an additional five minutes. At 12:20 p.m. Chairman Miano extended the meeting for an additional twenty-five minutes. Commissioner Mingee was excused at 12:18 p.m. At 12:45 p.m. Chairman Miano called the meeting back into Regular Session. No decisions were reached during the Executive Session.

GOOD OF THE ORDER –

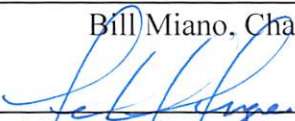
- None

ADJOURNMENT

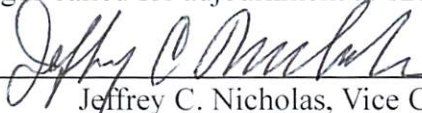
Chairman Miano moved, and Commissioner Mingee called for adjournment at 12:45 p.m.



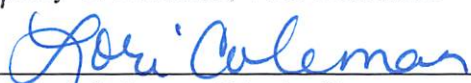
Bill Miano, Chairman



Michael Mingee, Commissioner



Jeffrey C. Nicholas, Vice Chairman

Attest: 

Lori Coleman, District Secretary